

## UNITED STATES DISTRICT COURT

Western

District of

Pennsylvania

UNITED STATES OF AMERICA

## JUDGMENT IN A CRIMINAL CASE

V.

NANCY BOWEN

Case Number: 4-318

Thomas Livingston

Defendant's Attorney

## THE DEFENDANT:

☒ pleaded guilty to count(s) Count 1(one) of the indictment.☐ pleaded nolo contendere to count(s) \_\_\_\_\_  
which was accepted by the court.☐ was found guilty on count(s) \_\_\_\_\_  
after a plea of not guilty.

ACCORDINGLY, the court has adjudicated that the defendant is guilty of the following offense(s):

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 USC 2314	Transporting Counterfeit Securities in Interstate Commerce	9/7/04	1

The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☐ The defendant has been found not guilty on count(s) \_\_\_\_\_☒ Count(s) 2-33 ☐ is ☒ are dismissed on the motion of the United States.☐ The mandatory special assessment is included in the portion of this Judgment that imposes a fine.☒ It is Ordered that the defendant shall pay to the United States a special assessment of \$100 which shall be due immediately.

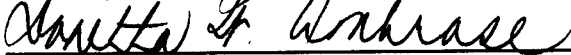
IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States attorney of any material change in the defendant's economic circumstances.

08306-068

November 21, 2006

Defendant's USM No. \_\_\_\_\_

Date of Imposition of Judgment



Signature of Judicial Officer

Donetta W. Ambrose, Chief United States District Judge

Name and Title of Judicial Officer

11/29/06

Date

DEFENDANT: BOWEN  
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IMPRISONMENT

- ☒ The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 51 months. This term shall run concurrently with the term imposed at Criminal No 6-210. This term shall run consecutively with the terms she is serving in Bucks and Lehigh Counties in Pennsylvania.
- ☒ The court makes the following recommendations to the Bureau of Prisons:
- Eligible for the 500 hour intensive drug treatment program.
- Mental Health treatment.
- ☒ The defendant is remanded to the custody of the United States Marshal.
- ☐ The defendant shall surrender to the United States Marshal for this district:
- ☐ at \_\_\_\_\_ ☐ a.m. ☐ p.m. on \_\_\_\_\_ .
- ☐ as notified by the United States Marshal.
- ☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
- ☐ before 2 p.m. on \_\_\_\_\_ .
- ☐ as notified by the United States Marshal.
- ☐ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_  
at \_\_\_\_\_ , with a certified copy of this judgment.

\_\_\_\_\_  
UNITED STATES MARSHAL

By \_\_\_\_\_  
DEPUTY UNITED STATES MARSHAL

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### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of

3 years. This term shall run concurrently with the term imposed at Criminal No 6-210.

While on supervised release, the defendant shall not commit another Federal, state or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by the court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☒ The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- ☒ The defendant shall not possess a firearm, ammunition or destructive device, or any other dangerous weapon.
- ☐ The defendant shall cooperate in the collection of DNA as directed by the probation officer.
- ☐ The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is directed by the probation officer.
- ☐ The defendant shall participate in an approved program for domestic violence.
- ☒ Additional conditions (See below)

*For offenses committed on or after September 13, 1994:*

The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as directed by the probation officer.

- ☐ The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse.

Additional Conditions:

**SEE ATTACHED**

## **ATTACHMENT: ADDITIONAL CONDITIONS**

1. The defendant shall not illegally possess a controlled substance.
2. The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon.
3. The defendant shall pay restitution at a rate of not less than 15 percent of her gross income while on supervised release, but in any event she shall make monthly payments of at least \$100.
4. The defendant shall provide the probation officer with access to any requested financial information.
5. The defendant shall not incur new credit charges or open additional lines of credit without the approval of the probation officer.
6. The defendant shall refrain from the use of alcohol.
7. The defendant shall participate in a program of testing and, if necessary, treatment for substance abuse to include alcohol as directed by the probation officer, until such time as the defendant is released from the program by the probation officer. Further, the defendant shall be required to contribute to the costs of services for any such treatment in an amount determined by the probation officer but not to exceed the actual cost. The defendant shall submit to one drug urinalysis within 15 days after being placed on supervision and at least two periodic tests thereafter.
8. The defendant shall participate in a mental health treatment program approved by the probation officer, until such time as the defendant is released from the program by the probation officer.
9. The defendant shall not have access to any checking accounts while on supervised release.
10. The defendant shall not possess a personal computer or related equipment while on supervised release.
11. The defendant shall cooperate in the collection of DNA as directed by the probation officer.

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### STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) the defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history of characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

**These conditions are in addition to any other conditions imposed by this Judgment.**

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## RESTITUTION, FORFEITURE, OR OTHER PROVISIONS OF THE JUDGMENT

x The defendant shall make restitution to the following persons in the following amounts:

<u>NAME OF PAYEE</u>	<u>AMOUNT OF RESTITUTION</u>
SEE ATTACHMENT	SEE ATTACHMENT

Payments of restitution are to be made to:

- ☐ the United States Attorney for transfer to the payee(s).  
☒ Clerk, U. S. District Court, for transfer to the payee.

Restitution shall be paid:

- ☐ in full immediately.  
☐ in full no later than \_\_\_\_\_ months. The first payment is due on the date of this judgment.  
☐ in equal monthly installments over a period of \_\_\_\_\_ months. The first payment is due on the date of this judgment.  
 Subsequent payments are due monthly thereafter.  
☒ in installments according to the following schedule of payments:

The defendant shall make restitution payments from any wages he may earn in prison in accordance with the BOP's Inmate Financial Responsibility Program, through which 50 percent of the defendant's prison salary shall be applied to restitution. Any restitution balance that is not paid in full at the time of the defendant's release from imprisonment shall become a condition of supervision.

The defendant shall pay interest on any fine more than \$2,500, unless the fine is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. §3612(f) and may be subject to penalties for default and delinquency pursuant to 18 U.S.C. §3612(g).

☒ The Court has determined that the defendant does not have the ability to pay interest. It is Ordered that:

- ☒ the interest is waived.  
☐ the interest requirement is modified as follows:

Any payment shall be divided among the payees named unless otherwise specified here.

## FORFEITURE

- ☐ The defendant is ordered to forfeit the following property to the United States:

Bowen  
4-318  
Western District of PA

## **ATTACHMENT: RESTITUTION**

<b>PetSmart</b>	31	PetSmart, Inc. 19601 North 27 <sup>th</sup> Avenue Phoenix, AZ 85027 Attn: Robin Enriquez, Asset Protection Department (623-587- 2102)  (Numerous stores located in DE, NJ, & PA)	\$2,843.35
<b>Lane Bryant</b>	4	Lane Bryant (Store #6665) Hamilton Center 100 Black Horse Pike, SPC 112 Mays Landing, NJ 08330	\$198.35 (2 checks)
		Lane Bryant (Store #6484) Ocean City Mall 1201 Hooper Avenue Toms River, NJ 08753	\$182.00
		Lane Bryant (Store #6192) Deptford Mall 1750 Deptford Center Road Deptford, NJ 08096	\$117.68 (T=\$498.03)
<b>Disney Store</b>	2	Disney Store (#558) 257 W. Black Horse Pike Mays Landing, NJ 08330	\$170.00
		Disney Store (#473) 743 Park City Center Lancaster, PA 17601	\$165.73 (T=\$335.73)
<b>Famous Footware</b>	2	Famous Footware (Store # 1649) 35 S. Willowdale Lancaster, PA 17602	\$70.98
		Famous Footware (Store #1756) 2520 Chemical Road Plymouth Meeting, PA 19462	\$39.99 (T=\$110.97)
<b>Sally's Beauty</b>	2	Sally's Beauty (Store # 1627) 2261 N. 2 <sup>nd</sup> Street Unit 10 Millville, NJ 08332	\$33.84
<b>Walgreen's</b>	1	Walgreen's (Store #4059) 100 White Horse Pike N. Magnolia, NJ 08049	\$55.16



<i><b>Victim</b></i>	<i><b>No. of Checks</b></i>	<i><b>Address</b></i>	<i><b>Loss Amount/ Restitution</b></i>
<b>Certegy</b> (Includes losses of: Best Buy, Sports Authority, Sears, Sketchers, Dick's Sporting Goods, Funcoland, Staples, KB Toys, Gamestop Software, Etc., Sam Goody; Bed, Bath & Beyond, Suncoast, The Lighter Side, Co.)	625	Certegy Check Services 11601 Roosevelt Boulevard St. Petersburg, FL 33716 ATTN: Kendra Goosby-Higdon TA64 (727-227-5012)  (Numerous stores located in DE,NJ,OH,PA)	\$85,281.63
<b>K-Mart</b>	101	K-Mart Corporation 3333 Beverly Road Hoffman Estates, IL 60179 Attn: Valerie Moran (847-286-5587)  (Numerous stores located in NJ, OH, & PA)	\$9,909.24
<b>Boscov's Department Stores</b>	48	Boscov's Department Stores P.O. Box 4274 Reading, PA 19606 Attn: Andre Bernet (Bad Checks Administrator) (800-400-9401)  (Numerous stores located in NJ & PA)	\$5,750.01
<b>Bon Ton</b>	36	The Bon-Ton Stores, Inc. 2801 East Market Street York, PA 17402 Attn: Tina Weyant, Loss Prevention (717-751-8903)  (Numerous stores located in NJ & PA)	\$5,851.01
<b>Shoe Dept.</b>	1	Shoe Dept. (Store #547) 4403 Black Horse Pike Mays Landing, NJ 08330	\$74.98